

# Hanford Advisory Board Meeting

**Dates:** June 6-7, 2002

**Location:** Best Western Hood River Inn

1108 E. Marina Way, Hood River, OR 97031

Phone: (541) 386-2200, Fax: (541) 386-8905

## Draft Agenda, Rev. 1

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### Meeting Goals:

- To consider draft advice on the 200 Area from the Exposure Scenarios Task Force,
- To consider draft advice on Long Term Stewardship Plan from the River and Plateau Committee,
- To discuss and outline future Board work on the Performance Management Plan for the Accelerated Cleanup of the Hanford Site from the Committee of the Whole, and to
- To consider approving Chair signature on a letter to Jesse Roberson from the SSAB chairs

**Thursday, June 6, 2002**

Agenda Item No.	Time	Agenda Item	Material in Packet
#1	9:00 am	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• Announcements</li><li>• Chair's Overview &amp; Meeting Goals</li></ul>	
#2	9:10 am	<b>Approve April Meeting Summary</b> <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft April Meeting Summary
#3	9:15 am	<b>HAB Exposure Scenarios Task Force</b> <i>Purpose: To consider draft advice on 200 Area exposure scenarios</i> <ul style="list-style-type: none"><li>• Update on task force activities (15 min.) - Doug Huston, Greg deBruler, task force co-chairs</li><li>• Regulatory agency perspectives/check-in (10 min.) – DOE (invited), Dennis Faulk, EPA, and John Price, Ecology (invited)</li><li>• Introduction of draft advice (10 min.) – Doug Huston</li><li>• Board questions and discussion (30 min.)</li></ul>	Draft advice on 200 Area from Exposure Scenarios Task Force
	10:15 am	<b>Break</b>	
#4a	10:30 am	<b>Performance Management Plan for the Accelerated Cleanup of the Hanford Site</b> <i>Purpose: To get an overview of the draft Plan and to determine HAB response</i> <ul style="list-style-type: none"><li>• Overview of the Plan (20 min.) – DOE-RL and DOE-ORP (invited)</li><li>• Regulator perspectives (10 min.)</li><li>• Other viewpoints (15 min.)</li><li>• Board discussion (30 min.)</li></ul>	Committee of the Whole meeting summary
	11:45 am	<b>Public Comment</b>	
	12:00 pm	<b>Lunch</b>	

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#4b	1:15 pm	<b>Performance Management Plan for the Accelerated Cleanup of the Hanford Site, con't.</b> <i>Purpose: To consider each committee's perspectives on the Plan and plan the path forward for the Board's response to the Plan</i> <ul style="list-style-type: none"> <li>Committee input (25 min.)</li> <li>Board discussion and consideration of draft advice (45 min.)</li> </ul>	
#5	2:25 pm	<b>Long Term Stewardship</b> <i>Purpose: To consider advice requesting DOE-RL provide ample time for public input into the draft plan by delaying issuance until December 2002</i> <ul style="list-style-type: none"> <li>Introduction of advice (15 min.) – Susan Leckband</li> <li>Board Discussion (15 min.)</li> </ul>	Draft advice on the Long Term Stewardship Plan from the River and Plateau Committee
#6	3:05 pm	<b>SSAB Chairs' Letter to Jessie Roberson</b> <i>Purpose: Letter regarding involvement of SSAB's in decision-making</i> <ul style="list-style-type: none"> <li>Introduction of letter (5 min.) – Todd Martin, HAB chair</li> <li>Board Discussion (5 min.)</li> </ul>	
	3:20 pm	<b>Break</b>	
#7	3:35 pm	<b>Review of Agency Responses to HAB Advice</b> <i>Purpose: To hear issue manager and committee perspectives on TPA agency responses to HAB advice and to promote dialogue with the agencies regarding HAB recommendations</i> <ul style="list-style-type: none"> <li>TBD</li> </ul>	-Response to advice #127 from DOE  -Response to advice #128 from DOE
#8	4:05 pm	<b>Farewell Comments from Harry Boston, DOE - ORP</b>	
	4:45 pm	<b>Public Comment</b>	
	5:00 pm	<b>Adjourn</b>	

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**Friday, June 7, 2002**

Agenda Item No.	Time	Agenda Item	Material in Packet
	8:30 am	<b>Updates and Committee Reports</b> <i>Purpose: To update the HAB about key issues and committee activities, including announcing committee leadership for the coming year</i> <ul style="list-style-type: none"> <li>Report on May 20 video conference with Jesse Roberson – Todd Martin, HAB chair</li> <li>Budgets and Contracts Committee</li> <li>Health, Safety, and Environmental Protection Committee</li> <li>Public Involvement and Communication Committee</li> <li>River and Plateau Committee</li> <li>Tank Waste Committee</li> <li>Information on potential retreat</li> </ul>	
	9:15 am	<b>Board Action</b> <i>Draft advice on 200 Area Exposure Scenarios</i> <b>Thursday agenda item #3</b>	
	9:45 am	<b>Board Action</b> <i>Draft advice on the Long Term Stewardship Plan</i> <b>Thursday agenda item #5</b>	
	10:15 am	<b>Break</b>	
	10:30 am	<b>Board Action</b> <i>Response to the Performance Management Plan for the Accelerated Cleanup of the Hanford Site</i> <b>Thursday agenda items #4a &amp; 4b</b>	
	11:45 am	<b>Public Comment</b>	
	12:00 pm	<b>Lunch</b>	
	1:15 am	<b>Agency Updates</b> <ul style="list-style-type: none"> <li>Solid Waste EIS (15 min) – Mike Collins, DOE-RL (invited)</li> <li>FFTF status update - Al Farabee, DOE-RL (10 min)</li> <li>Ecology (5 min)</li> </ul>	
	1:45 pm	<b>Board Business</b> <ul style="list-style-type: none"> <li>Recap work assignments to committees and task force for June and July</li> <li>Announcement of upcoming conference call and meeting dates</li> <li>Major topics for July HAB meeting</li> </ul>	
	2:15 pm	<b>Public Comment</b>	
	2:30 pm	<b>Adjourn</b>	

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### DATES TO REMEMBER:

- Budgets and Contracts Committee
  - Committee conference call (placeholder): 10:30 am Tuesday, June 18
  - Committee meeting (placeholder) Tuesday, 25
- Health, Safety, and Environmental Protection Committee
  - Committee conference call (placeholder): 2 pm Wednesday, June 19
- Public Involvement and Communication Committee
  - Committee meeting: Wednesday, June 5, 1:30 – 4:30 p.m.
  - Committee conference call (placeholder): 11:30 am Thursday, June 20
- River and Plateau Committee
  - Committee meeting: Wednesday, June 12 (all day)
  - Committee conference call (placeholder): 9 am Tuesday, June 18
- Tank Waste Committee
  - Committee conference call (placeholder): 3 pm Monday, June 17
- HAB Exposure Scenarios Task Force
  - June workshop: Monday, June 10 and Tuesday, June 11 – CIC at WSU
  - July workshop (placeholder): July 16-17
- Executive Issues Management Group
  - Conference call to plan the agenda for the July HAB meeting: 3:00 pm Thursday, June 20